ORIGINAL



1

3

4

5

BEFORE THE ARIZONA CORPORATION COMMINICATION COMMINICATION

2 **COMMISSIONERS**

> **GARY PIERCE - Chairman BOB STUMP** SANDRA D. KENNEDY

PAUL NEWMAN **BRENDA BURNS** 2012 APR 11 P 3: 22

AZ CORP COMMISSION DOCKET CONTROL

Arizona Corporation Commission

DOCKETED

APR 1 1 2012

DOCKETED BY

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

In the matter of:

ANDREW C. MENICHINO, a married individual;

INNOVATIVE CONSTRUCTION, INC., a Pennsylvania Corporation; and

ATLANTIC LEXUS, LTD., a Turks and Caicos Corporation;

Respondents.

DOCKET NO. S-20839A-12-0083

PROCEDURAL ORDER (Schedules Pre-hearing Conference)

BY THE COMMISSION:

On March 5, 2012, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Notice of Opportunity for Hearing ("Notice") against Andrew C. Menichino, Innovative Construction, Inc., a Pennsylvania Corporation ("ICI"), and Atlantic Lexus, Ltd., a Turks and Caicos Corporation ("ALL"), (collectively "Respondents"), in which the Division alleged multiple violations of the Arizona Securities Act ("Act") in connection with the offer and sale of securities in the form of notes or investment contracts.

The Respondents were duly served with copies of the Notice.

On March 14, 2012, Respondent Andrew C. Menichino filed a request for hearing in this matter.

Accordingly, a pre-hearing conference should be scheduled.

IT IS THEREFORE ORDERED a pre-hearing conference shall be held on May 16, 2012, at 11:00 a.m., at the Commission's offices, 1200 West Washington Street, Legal Division Library, Room 207, Phoenix, Arizona.

IT IS FURTHER ORDERED that the Ex Parte Rule (A.A.C. R14-3-113-Unauthorized

28

Communications) is in effect and shall remain in effect until the Commission's Decision in this 1 2 matter is final and non-appealable. IT IS FURTHER ORDERED that all parties must comply with Rules 31 and 38 of the Rules 3 of the Arizona Supreme Court and A.R.S. § 40-243 with respect to the practice of law and admission 4 5 pro hac vice. IT IS FURTHER ORDERED that withdrawal or representation must be made in compliance 6 with A.A.C. R14-3-104(E) and Rule 1.16 of the Rules of Professional Conduct (under Rule 42 of the 7 8 Rules of the Arizona Supreme Court). Representation before the Commission includes appearances at all hearings and procedural conferences, as well as all Open Meetings for which the matter is 9 scheduled for discussion, unless counsel has previously been granted permission to withdraw by the 10 11 Administrative Law Judge or the Commission. IT IS FURTHER ORDERED that the Presiding Administrative Law Judge may rescind, alter, 12 amend, or waive any portion of this Procedural Order either by subsequent Procedural Order or by 13 14 ruling at hearing. day of April, 2012. DATED this 15 16 17 18 ADMINISTRATIVE LAW JUDGE 19 20 Copies of the foregoing mailed/delivered this // day of April, 2012 to: 21 Andrew C. Menichino 22 3 Timberwood Drive Greenville, PA 16125 23 Matt Neubert, Director 24 Securities Division ARIZONA CORPORATION COMMISSION 25 1300 West Washington Street Phoenix, AZ 85007 26 ARIZONA REPORTING SERVICE, INC. By: 27 2200 North Central Avenue, Suite 502 Phoenix, AZ 85004-1481 Secretary to Marc E. Ster

28